

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/6/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F92000000187 (6)

1. Corporation Name

INTER HEAT & COOLING CORP.

Principal Place of Business

10910 NW S RIVER DR  
MIAMI FL 33178  
US

Mailing Address

5355 TOWN CTR RD  
STE 1004  
BOCA RATON FL 33486  
US

FILED  
95 JUL 11 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                     |                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>11/10/1992                                                                                                     | 3a. Date of Last Report<br>05/01/1994 |
| 4. FEI Number<br>65-0366462                                                                                                                         | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                        | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                               | \$5.00 May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHREIBER, ALYCE  
5355 TOWN CTR RD  
STE 1004  
BOCA RATON FL 33486

|                                                                                 |                      |
|---------------------------------------------------------------------------------|----------------------|
| 81 Name<br>FRED ROSSO                                                           |                      |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br>6700 N. ANDREWS AVENUE |                      |
| 83<br>CYPRESS PARK LANE #107                                                    |                      |
| 84 City<br>FT. LAUDERDALE                                                       | 85 Zip Code<br>33307 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | PD                     | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | PRESS, ROBERT D        | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 5935 N.W. 99TH WAY     | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | PARKLAND FL 33076      | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | V                      | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SCHREIBER, ALYCE B.    | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 5687 PACIFIC BLVD #280 | 2.3 STREET ADDRESS                                    | Delete                                                                       |
| CITY-ST-ZIP                | BOCA RATON FL          | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | SCD                    | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | EDELSON, STEVEN L      | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 8702 COLONIAL ROAD     | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | BROOKLYN NY 11209      | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | V                      | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | PEGEURO OSCAR          | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 12920 SW 3RD ST        | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | MIAMI FL               | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                        | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                        | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                        | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                        | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                        | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                        | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                        | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                        | 6.4 CITY-ST-ZIP                                       |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert Russo  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5/95 (905) 557-5762  
Date Daytime Phone

CR2E034 (3/95)